

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 492179 (7)

1. Corporation Name

MITCHELL CITRUS PRODUCTS, INC.



Principal Place of Business

Mailing Address

% PACKAGED FOOD & BEVERAGE CO., INC.
7711 CARONDELET, SUITE 308
ST. LOUIS MI 63106

C/O PHILIP MORRIS MGMT. CORP
120 PARK AVE
NEW YORK NY 10017
US

3. Date Incorporated or Qualified
12/06/1975

3a. Date of Last Report
06/20/1995

4. FEI Number
59-1644884

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person for whom this corporation is being registered agent and the registered agent

(Print Name of Registered Agent and Signature hereon if it is intended to be a change)

Date

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VSD
BAKULA, J. STEWART
1420 GREENING LANE
KIRKWOOD MO

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
CARNEY, ALFONSO
249 STORER AVE.
NEW ROCHELLE NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
MCADAMS, DIANE
68 LONG MEADOWS RD
WILTON CT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Delete

Delete

ASSISTANT SECRETARY
DENNIS J. FLOAM
120 PARK AVE
NEW YORK NY 10017

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

8/2/96

212-880-5000

[LGS_ROFFDASOF]

CORPORATE SECRETARY SYSTEM
OFFICER/DIRECTOR LISTING

07/26/96 01:59:20

Mitchell Citrus Products, Inc.

As of: 07/26/96

<u>Name</u>	<u>Title</u>
Bakula, Stewart J	Vice President & Secretary
Floam, Dennis J	Assistant Secretary

Directors:

Bakula, Stewart J
Floam, Dennis J